

**COMBINED DECLARATION AND
POWER OF ATTORNEY
IN ORIGINAL APPLICATION**

Attorney Docket No.

T291.12-0010

SPECIFICATION AND INVENTORSHIP IDENTIFICATION

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed, and for which a patent is sought, on the invention entitled SELF-ADHERING FRICTION REDUCING LINER AND METHOD OF USE, the specification of which,

(check one) is attached hereto.

was filed on as Appln. Serial No. .

and was amended on .

was described and claimed in PCT International Application No. filed on and as amended under PCT Article 19 on .

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is known to me to be material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56.

PRIORITY CLAIM (35 USC § 119)

I claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

| Number | Country | Day/Month/Year Filed | Priority Claimed |
|--------|---------|----------------------|--------------------|
| <hr/> | <hr/> | <hr/> | Yes <hr/> No <hr/> |
| <hr/> | <hr/> | <hr/> | Yes <hr/> No <hr/> |

PRIORITY CLAIM (35 USC § 120)

I claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below. Insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code § 112, I acknowledge the duty to disclose to the Patent Office all information known to me to be material to patentability as defined in Title 37 Code of Federal Regulations § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

| Appln. Ser. No. | U.S. Serial No. (if any under PCT) | Filing Date | Status |
|-----------------|---------------------------------------|-------------|--------|
|-----------------|---------------------------------------|-------------|--------|

DECLARATION

I declare that all statements made herein that are of my own knowledge are true and that all statements that are made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

I appoint the following attorneys and agents to prosecute the patent application identified above and to transact all business in the Patent and Trademark Office connected therewith, including full power of association, substitution and revocation: Judson K. Champlin, Reg. No. 34,797; Joseph R. Kelly, Reg. No. 34,847; Nickolas E. Westman, Reg. No. 20,147; Steven M. Koehler, Reg. No. 36,188; David D. Brush, Reg. No. 34,557; John D. Veldhuis-Kroeze, Reg. No. 38,354; Deirdre Megley Kvale, Reg. No. 35,612; and Theodore M. Magee, Reg. No. 39,758.

I ratify all prior actions taken by Westman, Champlin & Kelly, P.A. or the attorneys and agents mentioned above in connection with the prosecution of the above-mentioned patent application.

DESIGNATION OF CORRESPONDENCE ADDRESS

Please address all correspondence and telephone calls to Nickolas E. Westman in care of:

WESTMAN, CHAMPLIN & KELLY, P.A.
Suite 1600 - International Centre
900 Second Avenue South
Minneapolis, Minnesota 55402-3319
Phone: (612) 334-3222 Fax: (612) 334-3312

Inventor: J. Martin Carlson Date: 6/15/98
(Signature)

Inventor: J. Martin Carlson
(Printed Name)

Residence: Edina, Minnesota Citizenship: USA

P.O. Address: 6005 Kellogg Avenue, Edina, MN 55424

Inventor: Stacey R. Stoll

(Signature)

Date: 12 June 1998

Inventor: Stacey R. Stoll

(Printed Name)

Residence: Minneapolis, Minnesota

Citizenship: USA

P.O. Address: 2315 North Upland Crest, Minneapolis, MN 55421-2036

**VERIFIED STATEMENT CLAIMING
SMALL ENTITY STATUS
(SMALL BUSINESS CONCERN)**

Attorney Docket No.

T291.12-0010

Inventor(s): J. Martin Carlson and Stacey R. Stoll

Title: SELF-ADHERING FRICTION REDUCING LINER AND METHOD OF USE

With respect to the invention described in

- the application filed herewith:
 application Serial No. , filed :
 Patent No. , issued :

I. IDENTIFICATION OF DECLARANT AND ANY RIGHTS AS A SMALL ENTITY

I am:

- the owner of the small business concern identified below:
 an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF CONCERN Tamarack Habilitation Technologies, Inc.
ADDRESS OF CONCERN 1471 Energy Park Drive, St. Paul, Minnesota 55108-5204

The above-identified small business concern qualifies as a small business concern as defined in 13 CFR § 121.12, and reproduced in 37 CFR § 1.9(d), for purposes of paying reduced fees under 35 USC §§ 41(a) and (b).

II. OWNERSHIP OF INVENTION BY DECLARANT

Rights under contract or law remain with or have been conveyed to the above-identified concern. If the rights held are not exclusive, each individual, concern or organization having rights to the invention is listed below and no rights to the invention are held by any person who could not be classified as (1) an independent inventor under 37 CFR § 1.9(c) if that person had made the invention, (2) a small business concern under 37 CFR § 1.9(d) or (3) a non-profit organization under 37 CFR § 1.9(e).

- There is no such person, concern, or organization.
 The person, concerns or organizations are listed below:

FULL NAME _____

ADDRESS _____

- [] Individual _____
[] Small Business Concern _____
[] Non-Profit Organization _____

III. ACKNOWLEDGEMENT OF DUTY TO NOTIFY PTO OF STATUS CHANGE

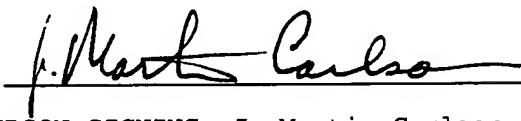
I acknowledge the duty to file, in this application or patent, notification of any change resulting in loss of entitlement to small entity status pursuant to 37 CFR § 1.28(b).

IV. DECLARATION

All statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

V. SIGNATURES

SIGNATURE



Date: 6/15/98

NAME OF PERSON SIGNING J. Martin Carlson

TITLE OF PERSON President

ADDRESS OF PERSON SIGNING 1471 Energy Park Drive, St. Paul, Minnesota 55108-5204